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| APPLICATION NUMBER | PATENT NUMBER | GROUP ART UNIT | FILE WRAPPER LOCATION |
|--------------------|---------------|----------------|-----------------------|
| 09/484,799 | | 1745 | 06B0 |

Change of Address/Power of Attorney

The following fields have been set to Customer Number 33204 on 03/07/2005

- Correspondence Address
- Power of Attorney
- Maintenance Fee Address

The address of record for Customer Number 33204 is:

VALENCE TECHNOLOGY, INC.
301 CONESTOGA WAY
HENDERSON, NV 89015

The Practitioners of record for Customer Number 33204 are:

PTO INSTRUCTIONS:

Please take the following action when the correspondence address has been changed to a customer number:

- 1) Add 'ADDRESS CHANGE TO CUSTOMER NUMBER' on the next available content line of the File Jacket.
- 2) Put a line through the old address on the File Jacket and enter the Customer Number as the new address.
- 3) File this Notice in the File Jacket.

Please take the following action when the correspondence address has NOT been changed:

- 1) File this Notice in the File Jacket